

# **NEL/CPS CONSTRUCTION CAREER ACADEMY BOARD MEETING**

**DATE: Tuesday, February 9, 2010**

**TIME: 12:00 Noon. Executive Session  
Public Session Immediately Following**

**LOCATION: NEL/CPS Construction Career Academy  
Conference Room  
4 Sharpe Drive  
Cranston, RI 02920**

## **AGENDA**

- 1. Call to Order – 12:00 noon. – Convene to Executive Session pursuant to RI State Laws PL 42-46-5 (a) (1) Personnel and PL 42-46-5 (a) (2) Collective Bargaining and Litigation.**
- 2. Executive Session**
- 3. Call to Order – Public Session**
- 4. Roll Call/Quorum**
- 5. Executive Session Minutes Sealed – February 9, 2010**

**6. Minutes of Previous Meeting(s) Approved – December 15, 2009 and January 7, 2010.**

**7. Public Acknowledgements/Communications**

**8. Public Hearing**

**a. Students (Agenda/Non-agenda Items)**

**b. Members of the Public (Agenda Matters Only)**

**9. Committee Reports/Reports/Updates**

**A. Executive Director's Report**

**B. Program Coordinator Update**

**C. Recruitment Coordinator Update**

**D. AEP Report**

**10. Personnel**

**RESOLUTION**

**NO. 02-01-10 – RESOLVED, Whereas, there may be more qualified individuals who will apply for current positions, and**

**Whereas, certain positions became available after the teacher selection of July 29, 2009 and more senior teachers may elect to occupy these positions under Article XVI of the Collective Bargaining Agreement, and**

**Whereas, funding for certain positions is not assured for the 2010-2011 school year, and as a result, more senior teachers could elect to take a current position, and**

**Whereas, positions occupied by retirees must be posted each year, and**

**Whereas, there may be changes in student distribution, and as a result, more senior teachers may take a current position, and**

**Whereas, positions must now be made available for more senior teachers who are scheduled to return from leave, and**

**Whereas, because of these concerns, and in accordance with Title 16 of the General Laws of the State of Rhode Island, the Executive Director has recommended that the employment of certain teachers be terminated at the end of the 2009-2010 school year, and**

**Whereas, the Executive Director has sent prior notice to said teachers informing them of the specific reasons for their termination, and**

**Whereas, the Board of Directors has provided said teachers with the opportunity to be heard in Executive Session regarding their termination,**

**Be it RESOLVED that said teachers be terminated at the close of the school year under provisions of Title 16 of the General Laws of the State of Rhode Island, and**

**Be it further RESOLVED that the Executive Director notify those teachers of the Board's action to terminate their employment.**

## **11. Policy and Program**

### **RESOLUTION**

**NO. 02-02-10 – RESOLVED, Whereas, the operating budget voted upon by the NEL/CPS Construction Career Academy's Board of Directors contains a line item in the amount of \$10,000.00 to be utilized for two student trips of long duration and**

**Whereas, the two student trips of long duration have previously been approved by the NEL/CPS Board of Directors namely: the Senior Educational Trip to Disney World and the Freshmen, Sophomore, Junior Educational Trip to Washington, DC and to Williamsburg, VA.**

**Therefore, be it RESOLVED, that the NEL/CPS Construction Career Academy Board of Directors approve that the above mentioned \$10,000.00 be utilized to help defray the student cost for these trips of long duration and be it further resolved that the \$10,000.00 be appropriated as follows: that \$9,000.00 be issued to help supplement the Disney World trip and that \$1,000.00 be issued to help supplement**

**the Washington, DC and the Williamsburg VA trip.**

## **RESOLUTION**

**NO. 02-03-10 – RESOLVED, at the recommendation of the Executive Director of the NEL/CPS Construction Career Academy, the following Conference of Long Duration be approved:**

**Gayle S. Dzekevich, Director of AEP, to travel to Chicago, Illinois from March 15, 2010 to March 19, 2010 to attend the COABE/ProLiteracy/IACEA 2010 Conference on Adult Basic Education and Literacy, at no cost to the Charter School and no substitute needed. Funding by WIA Grant.**

## **12. Old Business/New Business/Discussion**

## **RESOLUTION**

**NO. 02-04-10 – RESOLVED, that at the recommendation of the Executive Director, the 2009-2010 operating budget be adjusted to reflect mid-year results of operations.**

## **13. Adjournment**

**Posted: Briggs Administration Building**

**NEL/CPS Construction Career Academy**  
**Secretary of State Website**